



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6279650

Company Name in full

AirTanker Holdings Limited

Date of
appointment

Day Month Year
20 03 20 08

† Date of
Birth

Day Month Year
1 1 1 1 1 9 6 9

Appointment form
Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Justin Stephen Richard

Surname

Barratt

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

25 Munro Place

Post town

Epsom

Postcode

KT19 7LD

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Company Executive

† Other directorships
(additional space overleaf)

See overleaf

I consent to act as ** director / secretary of the above named company

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

[Signature]

Date

20/3/08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20 March 2008

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Clifford Chance LLP

10 Upper Bank Street
London
E14 5JJ

Ref: 70-20204153/902777/1622758

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

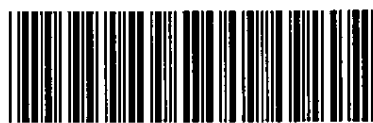
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A37

ABTKEYDN

27/03/2008

480

COMPANIES HOUSE

THURSDAY

1622758

Company Number

06279650

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

List of Directorships for Justin Stephen Richard Barratt

Company Name	Country	Company No.	Appointed	Resigned
Airtanker 1 Limited	United Kingdom	04193141	15 Jun 05	
Airtanker FSTA Limited	United Kingdom	04193115	15 Jun 05	
Airtanker 1 Limited	United Kingdom	04193141	1 Feb 04	3 Mar 04
Airtanker FSTA Limited	United Kingdom	04193141	3 Mar 04	2 May 05
Airtanker FSTA Limited	United Kingdom	04193141	1 Feb 04	3 Mar 04
Airtanker FSTA Limited	United Kingdom	04193141	3 Mar 04	15 Jun 05